2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2005 08:00 AM Secretary of State

| 1. Entity Nam RITEWAY | PROPERTIES III, INC. | Mailing Address 11010 N KENDALL DRIVE -STE 100 | | Secretary of State |
|--|--|--|--|--|
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | | | 01172005 No Chg-P CR2E034 (10/03) 4. FEI Number |
| PALOMO, EMILIO 9520 SW 103 ST MIAMI, FL 33176 | | | | DO NOT WRITE IN THIS SPACE |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees | | | | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP | OFFICERS AND DIF P PALOMO, EMILIO 9520 SW 103 STREET MIAMI, FL | ECTORS | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP | | | - | DO NOT WRITE IN THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. ! hereby indicated | certify that the information supplied with thi on this report or supplemental report is tru | s filing does not qualify for the ex e and accurate and that my signs | emption stated in Seature shall have the | ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if |

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

SIGNATURE: K

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